

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
May 26, 2022                      277th MEETING

1. At 3:30 p.m. Carol Black called to order the meeting of the Trustees of the Lake Travis Community Library District. The meeting was held at the Lake Travis Community Library. Board Members present were Carol Black, Sharon Rogers, Alan Gober and Amy Holland. Morgan McMillian was also present. Board Member P.K. Chatterjee was linked in via ZOOM, as was Joni Langle of Highlands Realty.
2. The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.
3. Carol Black asked for the approval of the April 28, 2022 minutes. Alan Gober moved to approve the minutes and P.K. Chatterjee seconded the motion. Citizens Participation: None. The motion passed unanimously.
4. Citizens Participation: None.
5. Plans to Develop Additional Library Facility: Joni Langle updated the Board on her search for suitable properties that may be available for rent for an additional facility. It was noted that the initial need would be for a 3,000 to 5,000 square feet building with the possibility for future expansion and that adequate parking was a necessity. Joni agreed to attend the next few District Board meetings to report further on her findings. Joni excused herself from the meeting after this discussion. Citizen Participation: None.
6. Donations: Morgan McMillian reported that the Friends of the Lake Travis Community Library received a \$1,200 donation from the Mandell Philanthropic Fund in support of the Great Decisions program. Citizens Participation: None.
7. Morgan McMillian presented the Library Director's Report. She also reported on the TLA conference that she recently attended. Morgan reminded the group that all Board Members need to take the TML Cyber Security Awareness Training. The Library Director's full report is attached. Citizens Participation: None.

8. Treasurer's Report: P.K. Chatterjee presented the Treasurer's Report for April 2022. P.K. noted that the 2022-2023 Budget would be presented at the June meeting. Following a brief discussion, Amy Holland made a motion to accept the report and Alan Gober seconded it. Citizens Participation: None. The motion passed unanimously.
9. President's Report: Carol Black resigned as Trustee of the Board effective June 23, 2022; a copy of her letter is attached. She noted that as required by the Bylaws, Vice President Sharon Rogers will become the President for the remainder of the current term which ends in November, at which time an election will be held. Also, another Trustee will be appointed for the remainder of the term. After previous discussion with Morgan McMillian and Amy Holland, Carol recommended long-time volunteer Tom Seidenstricker to be appointed to the Board of Trustees. He will be invited to attend the June meeting to be officially appointed and sworn in. At the June meeting the Board will also need to appoint someone to fill the Vice President position that Sharon Rogers will be vacating. Citizens Participation: None.
10. Closing – Future Board Meetings:

June 23, 2022	3:30 p.m. Lake Travis Community Library
July 28, 2022	3:30 p.m. Lake Travis Community Library
11. Since there was no further business, Sharon Rogers adjourned the meeting at 4:47 p.m.

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Amy Holland, Secretary

Approved on \_\_\_\_\_